

**NOTICE OF AGENDA FOR THE
ARIZONA AGRICULTURAL PROTECTION COMMISSION**

Arizona Department of Agriculture
1688 West Adams St. Room 206
Phoenix, AZ 85007

Tuesday, September 26, 2006 at 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Agricultural Protection Commission and to the general public that the Commission will hold a meeting open to the public at the date, time and location listed above. The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3).

The agenda for the meeting is as follows:

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| 1. Call to Order— | Maria Baier, Chair |
| 2. Roll Call— | Lisa Pendrick |
| 3. Approval of June 13, 2006, July 7, 2006 and July 26, 2006
Meeting Minutes— | Maria Baier, Chair |
| 4. Update on the Governor's Growth Cabinet— | Lori Faeth
<i>Governor's Office</i> |
| 5. Presentation on the Environmental Quality Incentive Program (EQIP)— | Eric Banks
<i>Natural Resources
Conservation Service</i> |
| 6. Presentation on changes in federal law regarding easements— | Steve Smarik
<i>Natural Resources
Conservation Service</i> |
| 7. Update and discussion of funding for Ag Protection Program— | Maria Baier, Chair |
| 8. Review of "draft" Grant Manual— | Diana Freshwater |
| 9. Approval of Docket Opening for proposed rules— | Maria Baier, Chair |
| 10. Discussion of future Commission activities— | Maria Baier, Chair |
| 11. Election of Officers— | Maria Baier, Chair |
| 12. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Commission may not discuss or take
legal action on any matter raised during open call to the public unless that matter is
properly noticed for discussion and legal action. Commission members are limited to
asking staff to review the matter or ask that the matter be put on a future agenda. | Maria Baier, Chair |
| 13. Next meeting/Adjourn— | Maria Baier, Chair |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the agency's ADA coordinator, Patrick Stevens, (602) 542-4316 (Voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation. For more information, call Lisa Pendrick (602) 542-3262.

Dated this 19th day of September 2006.